

**AGENDA  
FOR THE MEETING OF THE  
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, JULY 9, 2004  
TIME: 9:00 A.M.  
PLACE: KALANIMOKU BUILDING  
LAND BOARD CONFERENCE ROOM 132  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAII 96813

**C. FORESTRY AND WILDLIFE**

1. Modification of Governor's Proclamation Designating the Kealia Forest Reserve.
2. Request for Approval to Enter into a two-Year Contract with the Hawaii Wildlife Fund to Provide Services to Develop and Implement an Educational "Think Island" Program and Conduct Visitor Research at Ahihi-Kinau Natural Area Reserve and Keoneoio (La Perouse Bay).

**D. LAND DIVISION**

1. Forfeiture of General Lease No. S-5368, Aloha First, Lessee, Waimanalo, Koolaupoko, Oahu, TMK: 4-1-10: 80, 96, 97, 98, 99.
2. Issuance of Revocable Permit to Walter D. Andrade for pasture, Waiohinu, Kau, Hawaii, TMK: (3) 6-5-06: por. of 01.
3. Mutual Cancellation of General Lease No. S-4288 to The Gas Company, LLC, Kealakehe, North Kona, Hawaii, TMK: (3) 7-4-20:17 fka TMK: (3) 7-4-08:22.
4. Issuance of Revocable Permit to Charles M. Kong and Victoria MacPhee Kong, for Pasture Purposes, at Ahualoa Homesteads, Hamakua, Hawaii, TMK: (3) 4-5-11:07.
5. Amend Land Office Deed S-27680, Grant of Perpetual, Non-Exclusive Easement to the Kulaloa Community Association at Waiakea Homesteads, 3<sup>rd</sup> Series, South Hilo, Hawaii, TMK: (3) 2-4-07: Road Reserve.
6. Consent to Assignment of Grant of Easement Identified by General Lease No. S-5652, Richard A. Riley and Carol H. Riley, Assignors, to Christopher R. Brigham, Trustee and Cathy V. Brigham, Trustee, Assignees, Kaneohe, Koolaupoko, Oahu, TMK: 4-4-18:68 seaward.
7. After-the-Fact Consent to a Revocable Permit No. 26 Between Department of Business, Economic Development and Tourism and Oahu Productions, LLC for

Lands formerly under Governor's Executive Order No. 3450, Kapahulu, Oahu, TMK: (1) 3-1-42: por. of 9.

8. Final Approval of a Land Exchange between the State of Hawaii and the Department of Hawaiian Home Lands, for State Land at Maili, Waianae, Oahu, TMK: 8-7-10:7 and Hawaiian Home Lands at Hoolehua and Palaau, Molokai, TMK: 5-2-07:1, 5-2-15:1, 46, 53, 54 & 55; 5-2-30:28 and Set Aside to the Department of Education for School and Allied Purposes.
9. Acquisition of Private Lands and Set aside to Department of Education for a new elementary school in the Maui Lani subdivision, Wailuku, Maui, TMK: (2) 3-8-07:131 por.
10. Resubmittal: Forfeiture of General Lease No. S-4913, Arnold P. Spencer and Corinne A. Versola-Spencer, Lessees, Maunalaha Homesites, Opu, Makiki, Oahu, TMK: 2-5-24:31.
11. Rescind Prior Board Action of May 14, 2004, Agenda Item No. D-9 Consent to Assign Grant of Easement Identified by General Lease No. S-4558, Harry Fong and Gertrude Fong, Assignors, to Sheldon J. Poaha, Kealakekua, Kravis & Louis, LLC and Consent to Assign Grant of Easement Identified by General Lease No. S-4558, Harry Fong and Gertrude Fong, Assignors, to Kealii J. Haverly and Jennifer K. Haverly, Assignees, Hauula, Koolauloa, Oahu, TMK: 5-4-07:63.
12. Issuance of Right-of-Entry Permit to Helber Hastert & Fee, Planners, Inc., Phillip L. Bruner, and Char & Associates to Conduct a Cultural Resource Survey for a proposed Naval Computer and Telecommunications Area Master Station; Waikele, Ewa, Oahu; TMK's: (1) 9-4-012: pors. 03 & 11.
13. Amend Board Actions of December 14, 2001 (Agenda Item D-35), April 12, 2002 (Agenda Item D-29), and June 13, 2003 (Agenda Item D-27) Regarding the Term of the Lease for Sale at Public Auction for Resort and Golf Course Purposes, on State lands at Waiakea, South Hilo, Hawaii, TMK: (3) 2-1-01:12 & 2-1-05:13, 16, 17, 27, 32, 46.
14. Sale of Remnant Ditch Right-of-Way to George Kaekulani McMillan-Gordon and Farm Family Partnership, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-5-76: por. 46.
15. Amend Grant of Perpetual, Non-Exclusive Easement (LOD No. 28,589) to County of Hawaii for Pedestrian and Bicycle Purposes, Kealakehe, North Kona, Hawaii, TMK: (3) 7-4-21: por. 14.
16. Rescind Prior Board Action of May 23, 2003 (Agenda Item D-12) Issuance of Revocable Permit for Commercial Purposes to 4Digital, Inc., Waiakea, South Hilo, Hawaii, TMK: (3) 2-2-50:79.
17. Appeal of Disqualified Applicants of the Request for Qualifications/Request for Proposals for potential developers of the Kealakehe Master-Planned Mixed-Use

Development Project at Kealakehe, North Kona, Island of Hawaii, TMK: (3) 7-4-08: 3, 40, 41, 46, 50 and 71.

18. Results of the Public Auction Sales of State of Hawaii Leases on the Island of Oahu, Held on June 30, 2004.
19. Amendment to Allow Subleasing under General Lease No. S-5681, The Harry and Jeanette Weinberg Foundation Incorporated, Lessee, Kapalama, Honolulu, Oahu, TMK: (1) 1-5-042:002.  
TO BE DISTRIBUTED
20. Sale of Lease at Public Auction for Commercial (Parking) Purposes, Kapalama, Honolulu, Oahu, TMK: (1) 1-5-042:002.  
TO BE DISTRIBUTED

**E. STATE PARKS**

1. Approval for Interim Concession for Makua Lani to Operate Kayaks from Makua Sections of Kaena State Park and Approval to Authorize a Public Process for a “Regular” Permit.

**F. AQUATIC RESOURCES**

1. Request for Approval to Enter into Two New Project Agreements with the Research Corporation of the University of Hawaii for the Following: 1) Aquatic Invasive Species Project (9/1/04-9/31/05) and 2) Ulua Tagging Project (9/1/04-6/30/05)

**K. CONSERVATION AND COASTAL LANDS**

1. Conservation District Use Application (CDUA) ST-3176, Statewide Undersea Fiber Optics Telecommunications System by Sandwich Isles Communications, Inc., Multiple Locations on Kauai, Oahu, Molokai, Big Island, and Maui.
2. Enforcement File No. OA-04-28 Regarding Newtown Estates Community Association (NECA) Land, 98-456 Kaahele Street, Aiea, Oahu, 96701, TMK: (1) 9-8-073:003.
3. Request for Board of Land and Natural Resources to approve Chairman to appoint a Hearing Officer for Contested Case HA-04-10, Continental Pacific, Subject Parcel TMK: (3) 2-8-007:001.
4. Enforcement File No. OA-04-32 Regarding Unauthorized Construction Subsequent to the Three Year Completion Deadline, Grading and Grubbing of Adjacent Lands, Landscaping on Hawaii Baptist Academy Lands, Located at Subject Parcel TMK: (1) 2-2-031:012, 2505 Pali Highway, Nuuanu, Oahu and (1) 2-2-022:003, 2429 Pali Highway, Nuuanu, Oahu.

5. Request for the Board of Land and Natural Resources to Delegate Authority to the Chairperson to Process a Category II Permit for Kuhio Beach Small-Scale Beach Nourishment Project Kuhio Beach, Waikiki, Honolulu District for Beaches fronting TMKs (1) 2-6-001:008, (1) 2-6-001:004, (1) 2-6-001:003 (and Submerged Lands).

**L. ENGINEERING**

1. Approval for Award of Construction Contract – Job No. G17CK11A, Lihue-Hanamaulu (Pu’u A’ahoaka) Exploratory Well, Wailua, Kauai.
2. Permission to Hire Consultants for DLNR CIP Projects.
3. Approval for Award of Construction Contract – Job No. G55CM18A, Wailuku (Iao) Deep Monitor Well, Wailuku, Maui.
4. Certification of Election and Appointment of Olinda-Kula Soil and Water Conservation District Directors.
5. Certification of Election and Appointment of Central Maui Soil and Water Conservation District Directors.
6. Certification of Election of Kona Soil and Water Conservation District Directors.

**M. OTHER**

1. Amendment of the Restaurant and Lounge Concession Lease, DOT-A-92-18, Host International, Inc., Honolulu International Airport, Oahu, TMK: (1) 1-1-03-1P

NOTE: ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON’S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON’S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.